```
district but...
1
             COMMISSION MEMBER T. JOHN: I'm fine.
2
             VICE CHAIR A. LONG: Do you think that
3
         would work?
4
             MS. R. AMARO: And the Feds are going to be
5
         there, too. There will be a lot of people
6
         running in and out.
7
              VICE CHAIR A. LONG: People watching our
8
         voting.
9
              MS. R. AMARO: No. no, (indiscernible.)
10
11
             MS. A. GOLDMAN-RODRIQUEZ: There'll be more
         people voting.
12
              COMMISSION MEMBER T. JOHN: I guess it
13
         would seem to me that the one thing that
14
         the -- I'm not sure it has to be a part of this
15
         but we need to make sure there's some reasonable
16
         time length, that a team can be someplace within
17
         15 minutes.
18
              MS. R. AMARO: Yeah -- I mean, they can.
19
              MS. A. GOLDMAN-RODRIQUEZ: They can
20
         (indiscernible).
21
             MS. R. AMARO: Because the city is only
22
         12-miles.
23
              COMMISSION MEMBER T. JOHN: I mean, I --
24
         I -- I think as long as you have that, six is
25
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probably enough. 1 CHAIRMAN B. BURDICK: How about this for No. 1, the Chair and the Vice Chair shall individually name at least six persons each trained in Indiana election laws to serve as agents? VICE CHAIR A. LONG: How about trained or to be trained? I don't about five or six people but --9 CHAIRMAN B. BURDICK: That's fine. 10 VICE CHAIR A. LONG: But 12 people... 11 CHAIRMAN B. BURDICK: I'll accept that 12 friendly amendment. 13 VICE CHAIR A. LONG: Preferably attorneys 14 that would be nice, but I wouldn't... 15 CHAIRMAN B. BURDICK: I'll accept or to be 16 17 trained. VICE CHAIR A. LONG: We don't have to amend 18 that. 19 CHAIRMAN B. BURDICK: How's that? 20 VICE CHAIR A. LONG: Yeah, yeah, that's... 21 CHAIRMAN B. BURDICK: So now it reads the 22 Chair and the Vice Chair shall individually name 23 at least six persons each trained or to be 24 trained -- comma, or to be trained, comma, in 25

	a Election Commission	
1	election law. That's a motion.	
2	COMMISSION MEMBER B. MORGAN: Second.	
3	VICE CHAIR A. LONG: Second, I'm sorry.	
4	CHAIRMAN B. BURDICK: Any discussion?	
5	(No response.)	
6	CHAIRMAN B. BURDICK: All those in favor	
7	signify by saying aye?	
8	THE COMMISSION: Aye.	
9	CHAIRMAN B. BURDICK: Opposed?	
10	(No response.)	
11	CHAIRMAN B. BURDICK: Motion carries.	
12	VICE CHAIR A. LONG: Did I didn't we	
13	already take out the	
14	CHAIRMAN B. BURDICK: Yeah, we got that one	
15	covered.	
16	VICE CHAIR A. LONG: The rest of that page	
17	is all right with me. No. 8 is	
18	CHAIRMAN B. BURDICK: We're at the top of	
19	Page 10?	
20	VICE CHAIR A. LONG: Yeah, top of Page 10.	
21	The agents document that the poll clerks require	
22	each voter to write the information. That's not	
23	required, if you have somebody who's not able to	
24	write. That's I don't think this section	
25	this section is I think there's a provision	·
L		

1	in the 3-10-1-24, (indiscernible), that they can
2	receive assistance they can mark with an X
3	and then it's witnessed by one or two of the
4	poll clerks.
5	COMMISSION MEMBER B. MORGAN: Indiscernible.
6	VICE CHAIR A. LONG: And but it doesn't
7	say specifically, but it would seem if they can
8	write their name, they probably can't write
9	their address.
10	MR. D. SIMMONS: We refer to 9, though,
11	which makes allowances for assistance with
12	disabilities right after that and refers to
13	3-10-1-24(c).
14	VICE CHAIR A. LONG: Does that cover that?
15	CHAIRMAN B. BURDICK: It does.
16	VICE CHAIR A. LONG: Okay.
17	MS. K. ROBERTSON: Subsection C is.
18	CHAIRMAN B. BURDICK: I mean, is there
19	something you're concerned about.
20	VICE CHAIR A. LONG: C only allows them to
21	sign. That only that only negates the
22	signing, and if you read it that close
23	MS. K. ROBERTSON: You all know the
24	addresses on the
25	MS. R. AMARO: On the poll book yes,

it's on the poll book. CHAIRMAN B. BURDICK: Yeah, the only thing that... 3 MS. K. ROBERTSON: Can you confirm that? VICE CHAIR A. LONG: What if it's -- what 5 if there's a change, still in the precinct? MS. A. GOLDMAN-RODRIQUEZ: (Indiscernible). MS. R. AMARO: A change in the address, then it's -- it's still... MR. D. SIMMONS: Well, you do a BRG. 10 MS. R. AMARO: It's still in the poll book. 11 You would change your address -- I mean, you're 12 in the same precinct, you can vote there. 13 COMMISSION MEMBER T. JOHN: Yeah. 14 MS. K. ROBERTSON: Yeah, right. 15 MS. A. GOLDMAN-RODRIQUEZ: You just write 16 it on there, yeah. 17 MS. R. AMARO: Right. 18 MS. A. GOLDMAN-RODRIQUEZ: And another one, 19 it's already printed on it. 20 VICE CHAIR A. LONG: If I can't write? 21 MS. R. AMARO: If you can't write --22 VICE CHAIR A. LONG: You write it for me. 23 MS. R. AMARO: -- and I write it for you, I 24 believe that there's an affidavit that the 25

1	inspector has that can be signed by the
2	inspector and by the person voting or X by the
3	person voting. It gives them permission.
4	COMMISSION MEMBER B. MORGAN: Even if you
. 5	moved out of the precinct, you still can vote.
6	MS. R. AMARO: (Indiscernible.)
7	COMMISSION MEMBER B. MORGAN: Indiscernible.
8	MS. R. AMARO: Yeah, but they don't allow
9	that issue anymore. They tell you you can't
10	vote.
11	MS. A. GOLDMAN-RODRIQUEZ: Now there's
12	PRE-3, is the assistance form, if someone needs
13	assistance, they can fill out that. It doesn't
14	need (indiscernible).
15	VICE CHAIR A. LONG: That's the systems
16	that voted; right?
17	MS. A. GOLDMAN-RODRIQUEZ: (Indiscernible.)
18	VICE CHAIR A. LONG: My only concern is the
19	way this is written.
20	COMMISSION MEMBER T. JOHN: But the voting
21	process starts is kind of an issue?
22	MS. A. GOLDMAN-RODRIQUEZ: Yes.
23	VICE CHAIR A. LONG: I appreciate that, but
24	this provides each poll clerk, requires each
25	voter to write the information in, and I don't
1	

```
think that that's -- that is not -- well, it
1
        says that, doesn't it?
2
             MS. A. GOLDMAN-RODRIQUEZ: Well, but in --
3
         in Lake County they have the address totally,
         it's preprinted on, and all you're doing is
5
         confirming that that's their address.
              VICE CHAIR A. LONG: Kristi, are you
         comfortable (indiscernible). I was...
              CHAIRMAN B. BURDICK: Right, but the law
         still requires until 2006 that the voter write
10
         their residence address on. They can have
11
         assistance on the 3-11-9, that's correct.
12
              VICE CHAIR A. LONG: 3-11-9?
13
              CHAIRMAN B. BURDICK: Yes, sir.
14
              MR. D. SIMMONS: Yeah, I think we all --
15
         3-11-9 as allowing -- it does say voting and
16
         this is part of voting. I think we all read
17
         3-11-9 as allowing that system.
18
              COMMISSION MEMBER T. JOHN: I mean, do we
19
         want to put a reference in 8, 3-11-9; would that
20
         make it you more comfortable?
21
              VICE CHAIR A. LONG: Yeah, that would --
2.2
         yeah, I agree -- I mean, I -- so write...
23
               COMMISSION MEMBER T. JOHN: I'll propose,
24
         Commissioner, that after IC 3-10-1-24(a), or
25
```

1	with assistance provided pursuant to Indiana
2	Code 3-11-9?
3	VICE CHAIR A. LONG: Yep. And who's doing
4	the scribing? Who's making these changes?
5	COMMISSION MEMBER T. JOHN: I think we're
6	all doing it.
7	VICE CHAIR A. LONG: Okay. All right. So
8	the motion is that after 27(a), comma, then we
9	add go ahead, Tom.
10	COMMISSION MEMBER T. JOHN: Or with the
11	assistance pursuant to IC 3-11-9, comma.
12	VICE CHAIR A. LONG: I'll second that.
13	Those all in favor, signify by saying aye?
14	THE COMMISSION: Aye.
15	CHAIRMAN B. BURDICK: (Indiscernible).
16	VICE CHAIR A. LONG: Do you want me to
17	change it, too?
18	CHAIRMAN B. BURDICK: (Indiscernible).
19	COMMISSION MEMBER T. JOHN: So that
20	occurred; right?
21	CHAIRMAN B. BURDICK: Yep, 3-0.
22	(End of Tape.)
23	VICE CHAIR A. LONG: So we change that at
24	the end. We're up through 8, we finished 8, and
25	then I don't have any comments to 9, 10, 11, 12,

13, 14 -- what's a party cards -- No. 15 there, 1 the agents document the use of party cards, to reconcile with number of names on poll? 3 COMMISSION MEMBER T. JOHN: When you go to a machine, it gives you a -- a card, and that's 5 at No... 6 VICE CHAIR A. LONG: Oh, okay. 7 CHAIRMAN B. BURDICK: Typically, you'd 8 have... MR. D. SIMMONS: (Indiscernible). 10 VICE CHAIR A. LONG: We don't use that 11 system. We got -- we still got the 12 (indiscernible). So if I come in to vote, I get 13 a party card? 14 UNIDENTIFIED SPEAKER: You declare -- yeah, 15 when you go in to sign it. 16 VICE CHAIR A. LONG: And I get a card? 17 UNIDENTIFIED SPEAKER: They ask you what 18 party, and then you get a D or an R and then 19 take it to... 20 COMMISSION MEMBER B. MORGAN: Indiscernible 21 22 machine. UNIDENTIFIED SPEAKER: Yeah. 23 VICE CHAIR A. LONG: But then I turn that 24 card in at the conclusion of my voting? 25

1	UNIDENTIFIED SPEAKER: No, you turn it in
2	when you're going to vote. When you come in
3	you register. You sign the register. They ask
4	if you're a Democrat or Republican and you state
5	your party. You're given this little card. You
6	walk over, and as you walk to the machine,
7	they somebody is setting the machine and you
8	give them the card because then they'll know how
9	to set it.
10	VICE CHAIR A. LONG: Then okay, but
11	that's and that card is kept and
12	UNIDENTIFIED SPEAKER: Yeah, that card is
13	kept.
14	VICE CHAIR A. LONG: that's the
15	reconciliation process?
16	UNIDENTIFIED SPEAKER: Yes.
17	VICE CHAIR A. LONG: Okay. I just didn't
18	understand.
19	CHAIRMAN B. BURDICK: You got it.
20	VICE CHAIR A. LONG: I thought maybe the
21	parties up there issue cards to people. I don't
22	have any changes on the rest of that page.
23	CHAIRMAN B. BURDICK: Okay.
24	VICE CHAIR A. LONG: I have written
25	somewhere, and I'm not for sure, on the next
1	

	page, I've written the word impound. Do you
2	have the authority to impound evidence of wrong
:	(indiscernible)?
	COMMISSION MEMBER T. JOHN: Well, I think
	Judge King has given us a lot of responsibility.
	Some of its inferred.
	7 VICE CHAIR A. LONG: I'm not for sure
	8 that
	9 MS. K. ROBERTSON: Not ordinarily.
1	O VICE CHAIR A. LONG: that it's something
1	to do with our people. If we got a team in the
1	2 field and somebody points out a violation
1	COMMISSION MEMBER T. JOHN: (Indiscernible).
1	VICE CHAIR A. LONG: He said he didn't want
1	to talk to us. I notice that in his letter.
1	6 CHAIRMAN B. BURDICK: Well, we've insured
1	7 that it will be an appropriate communication
1	8 VICE CHAIR A. LONG: Because we're getting.
1	9 CHAIRMAN B. BURDICK: for those of us
2	0 (indiscernible) or whatever.
2	1 VICE CHAIR A. LONG: Get his e-mail address
2	and we'll send him awake up call, but I think if
2	we if our agents in the field, we should
2	empower them right or wrong, if they see a
2	violation of the law that's tangible, that they

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either secure it til we can get a better monitor 1 of law enforcement officer or somebody there so 2 that it does not disappear. 3 UNIDENTIFIED SPEAKER: It will. VICE CHAIR A. LONG: That was my thought. We may not have it, and this is the section that I think that... CHAIRMAN B. BURDICK: Well, maybe we add a new 37 to deal with that. I've got a thought up here by the way just in -- on 27, it's like the 10 fourth line down. 11 VICE CHAIR A. LONG: 27. 12 CHAIRMAN B. BURDICK: Document any breach 13 and order security at the polls, should we 14 document that and provide it to Distribution 15 16 List B? 17 COMMISSION MEMBER T. JOHN: Yeah. CHAIRMAN B. BURDICK: And they at least 18 have a record of that documentation? 19 VICE CHAIR A. LONG: Yes. 20 CHAIRMAN B. BURDICK: After breach in 21 22 order, and after -- after the code cite put and provide this documentation to Distribution List 23 B. And you want to do maybe a new 37? 24 VICE CHAIR A. LONG: Yes. 25

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COMMISSION MEMBER T. JOHN: What are the
        rights of the citizen in regard to a felony? I
2
        would think it would actually be
         (indiscernible).
             VICE CHAIR A. LONG: They have a right to
5
        arrest -- you have to right to arrest if a
6
        felony is committed in your presence.
7
              COMMISSION MEMBER T. JOHN: So I think
8
        we're okay to then ask our people to
9
         (indiscernible).
10
              VICE CHAIR A. LONG: I don't know if we
11
         want to order -- authorize them to arrest.
12
              CHAIRMAN B. BURDICK: Well, not -- not
13
         arrest, but I'm saying I think we'd be --
14
         if you -- you can do that, --
15
              VICE CHAIR A. LONG: Secure --
16
              CHAIRMAN B. BURDICK: -- I think...
17
              VICE CHAIR A. LONG: -- evidence to the who
18
         agents are empowered, secure for delivery to law
19
         enforcement officials any tangible evidence of
20
         criminal wrongdoing that would come
21
         (indiscernible).
22
              COMMISSION MEMBER B. MORGAN:
                                            Second.
23
              CHAIRMAN B. BURDICK: Distribution -- for
24
         delivery of Distribution List B to law
25
```

enforcement in. 1 VICE CHAIR A. LONG: Law enforcement. That's the one we've got up. COMMISSION MEMBER T. JOHN: In that case, it's law enforcement. VICE CHAIR A. LONG: We just got to -- this is evidence -- I mean, they're going to be (indiscernible) one piece of that so they've got to deliver it to -- maybe to the Indiana State 10 Police. I think -- and I'm got some thoughts on 11 some implementation, and one of them was that we should request the superintendent of the State 12 Police to have a couple of detectives, State 13 Police detectives designated. 14 15 CHAIRMAN B. BURDICK: Detail to do this? 16 VICE CHAIR A. LONG: Detail so that they 17 can be notified and we've got -- and I think that's a should be delivered to at this point 18 unless impounded by federal -- I don't want to 19 get into a jurisdictional dispute with these 20 21 guys. 22 CHAIRMAN B. BURDICK: The agents -- all right, so let's make a new 37 here. The agents 23 24 are empowered to secure evidence for delivery to 25 law enforcement, comma, including the State --

Indiana State Police and federal... VICE CHAIR A. LONG: And/or federal 2 election examiners. Well, they -- I don't think they've got -- they're just overseers, aren't they? I don't think they're -- they're not law 5 enforcement. 6 CHAIRMAN B. BURDICK: Let's just put the State Police. 8 VICE CHAIR A. LONG: I think we just put State Police. 10 CHAIRMAN B. BURDICK: To the Indiana State 11 12 Police. 13 COMMISSION MEMBER T. JOHN: I think a lot of people are going to learn a lot of things 14 about this process. 15 CHAIRMAN B. BURDICK: State -- how about 16 State Police or something, make a notation for 17 federal authorities -- well, they'll show up 18 there. 19 VICE CHAIR A. LONG: They'll just... 20 COMMISSION MEMBER T. JOHN: It's the 21 principle. 22 23 VICE CHAIR A. LONG: What I just said 24 was... CHAIRMAN B. BURDICK: The agents are 25

```
1
         empowered -- what's your view, Brad? Do you
         have got some language written down.
2
              MR. B. KING: Just one that Commissioner
3
         Long read off, I think. The authorized agents
5
         are empowered to secure evidence for delivery to
         law enforcement, including Indiana State Police,
6
7
         comma, including any tangible evidence of
         wrongdoing -- of criminal wrongdoing that comes
8
         to the agent's attention.
 9
              CHAIRMAN B. BURDICK: Yeah, that's what I
10
         have. I move what he said.
11
              VICE CHAIR A. LONG: Second.
12
13
              CHAIRMAN B. BURDICK: Okay. Any discussion
         on that?
14
              (No response.)
15
              CHAIRMAN B. BURDICK: Hearing none, call
16
         the question, all those in favor, signify by
17
         saying aye?
18
19
              THE COMMISSION: Aye.
              VICE CHAIR A. LONG: I had one -- this
20
         is --
21
              CHAIRMAN B. BURDICK: I forgot -- we just
22
         did the motion on my little addition up top of
23
24
         27, by the way. I move that we add it in to 27
         after the code site, the language, and provide
25
```

```
this documentation to Distribution List B.
1
             VICE CHAIR A. LONG: I thought we --
2
3
        second.
             COMMISSION MEMBER B. MORGAN: Second.
             CHAIRMAN B. BURDICK: Okay. Discussion?
              (No response.)
              CHAIRMAN B. BURDICK: Hearing none, call
7
         the question, all those in favor, signify by
         saying aye?
9
              THE COMMISSION: Aye.
10
11
              CHAIRMAN B. BURDICK: Opposed?
             (No response.)
12
              CHAIRMAN B. BURDICK: Okay.
13
              VICE CHAIR A. LONG: This is the point that
14
         I think we need to add, that Commissioner Morgan
15
         had raised earlier, that the agents procure at
16
17
         least one side per precinct.
              COMMISSIONER B. MORGAN: Well, I think we
18
         should at least (indiscernible).
19
              VICE CHAIR A. LONG: Yes, that's what I
20
         meant. I was going to say that. I think that
21
         would be at least bilingual, proclaiming the
22
         general election to the (indiscernible).
23
              CHAIRMAN B. BURDICK: Yeah, I'm making a
24
         list of those things outstanding so I'll make a
25
```

1	note here for discussion as we go through
2	back to your suggestions, to add that to the end
3	of 27 to the order.
4	VICE CHAIR A. LONG: I think that was
5	where that's where I thought it would
6	CHAIRMAN B. BURDICK: Okay.
7	VICE CHAIR A. LONG: I have no problem with
8	8.
9	MS. K. ROBERTSON: (Indiscernible).
10	VICE CHAIR A. LONG: The point I didn't
11	make to you. I just chuckled overnight.
12	COMMISSION MEMBER B. MORGAN: Should we say
13	federal examiners there since that
14	VICE CHAIR A. LONG: Federal exam yeah,
15	monitors should be changed to examiner.
16	CHAIRMAN B. BURDICK: I move we make a
17	global change to the document to it refers to
18	federal monitors as federal examiners which is a
19	way to be consistent to Judge Sharp's order.
20	COMMISSION MEMBER B. MORGAN: Second.
21	CHAIRMAN B. BURDICK: Any discussion?
22	(No response.)
23	CHAIRMAN B. BURDICK: All in favor signify
24	by saying aye?
25	THE COMMISSION: Aye.

```
CHAIRMAN B. BURDICK: Opposed?
1
              (No response.)
2
              CHAIRMAN B. BURDICK: Okay.
3
              VICE CHAIR A. LONG: I would -- I think
         that satisfies...
5
              CHAIRMAN B. BURDICK: That's just saying
 6
         the flow of the information (indiscernible).
              VICE CHAIR A. LONG: I don't -- I would
         say.
10
              CHAIRMAN B. BURDICK: Let's put the Chair
         and the Vice Chair that the Commission
11
         designates and authorize to jointly act.
12
              VICE CHAIR A. LONG: Act as.
13
              CHAIRMAN B. BURDICK: You and I can just
14
         figure it out, and we'll be internally
15
         consistent.
16
              VICE CHAIR A. LONG: I think either --
17
         you're the conduit of what we do and I don't
18
         have any -- I don't think it makes any sense to
19
         require -- each us specifically knows what we
20
21
         do.
22
              CHAIRMAN B. BURDICK: Do you want to leave
         it as it is then?
23
              VICE CHAIR A. LONG: Or I -- I mean, I'm
24
         not shirking my responsibility, but I'm going to
25
```

1	say the Chair or the Vice Chair all I'm
2	saying, I think the Chair the change we made
3	or propose to make to the first part of it means
4	that we're acting jointly on behalf of the
5	commission. The second part that we're talking
6	about, the 1 through 4 is the communication of
7	the actions that were taking previously so I
8	don't think if we would communicate and say I
9	think we need to appoint instead of two of these
10	agents up here or four, I don't think that's any
11	good for you to send out a memo to Butch and Tom
12	and then me also say hey, we I think we're
13	duplicating efforts, and I'm might as well
14	let you do it.
15	CHAIRMAN B. BURDICK: Should we split the
16	paragraph?
17	VICE CHAIR A. LONG: Provide you conduit.
18	CHAIRMAN B. BURDICK: I live for the
19	opportunity.
20	VICE CHAIR A. LONG: I know you do.
21	CHAIRMAN B. BURDICK: How about how
22	about if we so you want to say 10 to say the
23	Chair and the Vice Chair
24	VICE CHAIR A. LONG: Are designated and
25	authorized to act.

1	CHAIRMAN B. BURDICK: Of the commission are
2	designated and authorized to jointly act oh
3	behalf of the commission and (indiscernible) the
4	sentence
5	VICE CHAIR A. LONG: That's I would move
6	that.
7	CHAIRMAN B. BURDICK: Okay.
8	COMMISSION MEMBER T. JOHN: Second.
2	CHAIRMAN B. BURDICK: Okay. Any
10	discussion? I would just like to gratefully
13	acknowledge Commissioner Long for providing the
12	opportunity to serve with
13	VICE CHAIR A. LONG: That's
14	(indiscernible).
15	CHAIRMAN B. BURDICK: I call the question,
10	all in favor, signify by saying aye?
1	7 THE COMMISSION: Aye.
1:	8 CHAIRMAN B. BURDICK: Opposed?
1:	9 (No response.)
2	O CHAIRMAN B. BURDICK: Motion carries.
2	1 VICE CHAIR A. LONG: And then 11, the Chair
2	and Vice Chair authorized to hire.
2	CHAIRMAN B. BURDICK: Okay.
2	4 VICE CHAIR A. LONG: No more than half
2	5 hired.
1	

1	CHAIRMAN B. BURDICK: Well, what we
2	need yeah, how do we want to say this
3	sentence Chair and Vice Chair are authorized
4	to hire equal number of individuals.
5	VICE CHAIR A. LONG: I think okay, yeah.
6	CHAIRMAN B. BURDICK: Equal number so it
7	says to implement Paragraph 27 of the Order, the
8	Chair and Vice Chair are authorized to hire an
9	equal number of individuals.
10	VICE CHAIR A. LONG: I'm going to tell you
11	now that I'm not going to hire anybody unless
12	you agree to hire somebody; do you understand
13	what I'm saying?
14	CHAIRMAN B. BURDICK: Yeah, I you know.
15	VICE CHAIR A. LONG: I mean, I don't think
16	we have to belabor the language jointly I
17	mean, I think we've both got to agree that if
18	we're going to hire somebody, then you'll go
1,9	hire.
20	MR. D. SIMMONS: You jointly, yes, if
21	you're going to
22	VICE CHAIR A. LONG: Yeah, and no more than
23	half the individuals hired, just take out by the
24	chair under this provision and insert maybe
25	member of the same political party.

1	CHAIRMAN B. BURDICK: What we specified
2	you're hiring the Democrats and I'm hiring the
3	Republicans?
4	VICE CHAIR A. LONG: I don't if you want
5	to say that, yeah.
6	COMMISSION MEMBER: Well, do you want
7	to because it seems to make a difference,
8	because if you both have to agree on all
9	candidates?
10	VICE CHAIR A. LONG: That would be fine.
11	Yeah, I agree you know, you hire the
12	Republican and I'll hire the
13	CHAIRMAN B. BURDICK: So at the end of the
14	chair
15	VICE CHAIR A. LONG: (Indiscernible). I
16	sure wouldn't hire that guy there.
17	CHAIRMAN B. BURDICK: How come put that
18	language? Do you guys have suggested language
19	for that?
20	MR. B. KING: How about the Chair and Vice
21	chair are individually authorized to hire an
22	equal amount of individuals.
23	CHAIRMAN B. BURDICK: Hey, guys, how
24	about going back to 11 here, the Chair and
25	Vice Chair are individually authorized to hire

an equal number of individuals and it saves all 1 this extra verbiage. That's also consistent with what we did before in the language previously. VICE CHAIR A. LONG: Humor me, the Chair and Vice Chair upon agreement are individually authorized to hire, that --CHAIRMAN B. BURDICK: That means we don't have to --9 VICE CHAIR A. LONG: That would make it 10 very clear. 11 CHAIRMAN B. BURDICK: We don't have to 12 agree to the people. 13 VICE CHAIR A. LONG: No, we've got to agree 14 to the hiring --15 CHAIRMAN B. BURDICK: We just need to agree 16 17 to the number. VICE CHAIR A. LONG: -- and the number, you 18 19 understand? CHAIRMAN B. BURDICK: No. 20 VICE CHAIR A. LONG: I mean, if you say 21 that the word individually authorized to hire, I 22 may go out and hire 15 people and say by the 23 way, I hired 15 people. 24 MR. D. SIMMONS: Yeah, I mean, hiring, you 25

1	say needs to be changed?	
2	VICE CHAIR A. LONG: The hiring decision is	
3	a joint decision.	
4	CHAIRMAN B. BURDICK: Yeah. Yeah. Yep.	·
5	VICE CHAIR A. LONG: The hiring and volume	
6	of the hire or the number of the hire is a joint	
7	decision.	
8	CHAIRMAN B. BURDICK: You add that language	
9	the Chair and Vice Chair.	
10	VICE CHAIR A. LONG: Upon agreement as to	
11	hiring and number of employees, they	
12	individually hire an equal number, period. I	
13	don't think at that point we're	
14	CHAIRMAN B. BURDICK: Chair and Vice Chair,	
15	comma, upon agreement as to hiring a number of	
16	individuals needed, comma, are authorized to	
17	hire an equal number of individuals.	
18	VICE CHAIR A. LONG: To carry out the	
19	responsibilities of the Commission under the	
20	order to this order.	
21	CHAIRMAN B. BURDICK: Period.	
22	VICE CHAIR A. LONG: This order.	
23	CHAIRMAN B. BURDICK: So we're going to	
24	have the individuals hired under this provision	
25	may be members of the same political party.	

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VICE CHAIR A. LONG: Okay.
              CHAIRMAN B. BURDICK: All right, that's a
        motion.
              VICE CHAIR A. LONG: Second.
              COMMISSION MEMBER B. MORGAN: Second.
5
              CHAIRMAN B. BURDICK: Okay, discussion?
 6
              (No response.)
 7
              CHAIRMAN B. BURDICK: All in favor signify
        by saying aye?
 9
              THE COMMISSION: Aye.
10
              CHAIRMAN B. BURDICK: Opposed?
11
              (No response.)
12
              CHAIRMAN B. BURDICK: Motion carries.
13
14
              VICE CHAIR A. LONG: How is this going to
15
         work?
              CHAIRMAN B. BURDICK: Well, I was going to
16
         get to that. It's one thing for us to -- you
17
         know, we don't have -- the commission doesn't
18
19
         have any money -- I mean, this is an expense of
         what we got. We have sort of a situation where
20
         we need to add expeditiously so we've got to be
21
         able to secure folks. It's going to require
22
         some resources. The Secretary of State has said
23
24
         that they're willing to do that, but it's one
         thing for him to say, it's another for us just
25
```

		1
:	to spend his money, so we've got to have some	
:	kind of reasonable terms here.	
	More importantly, we need to do something in	
	this order or somehow secure that you know, all	
	these budgets are tight. The fact that it's	
	reimbursed through them or us or whomever here	
	just mechanically, so	,
	COMMISSION MEMBER B. MORGAN: Do you have	
	any deadlines for what we're going to pay these	
1	people?	
1	VICE CHAIR A. LONG: That's what that	
1	was what I had written down, budget I mean,	
1	we've got to	
1	CHAIRMAN B. BURDICK: Maybe we just set a	
	budget on that.	
	COMMISSION MEMBER T. JOHN: But don't know	
=	how many days they're going to have to be	
:	trained, how many days they're actually going to	
:	have to work, other than we know on election	
:	day.	
:	Let me toss this out, and I don't know what	
	anybody has thought about it about where the pool,	
	our labor pool is at, but we might want to	
	consider, unless the University of Valparaiso	
	has a law school. They may or may not have a group	
- 1		

1	of College Republicans or a College Democrats.
2	CHAIRMAN B. BURDICK: They do have college
3	Republicans up there.
4	COMMISSION MEMBER T. JOHN: So if
5	VICE CHAIR A. LONG: The Democrats can't
6	afford to go to Valparaiso.
7	COMMISSION MEMBER T. JOHN: It'd probably
8	be a small
9	CHAIRMAN B. BURDICK: Now you could afford
10	to go to DePauw.
11	VICE CHAIR A. LONG: Me and three other
12	Democrats.
13	COMMISSION MEMBER T. JOHN: What I'm
14	thinking is Valpo is not so far away but it's
15	removed from Lake County. That doesn't mean
16	that some of the people going to Valpo aren't
17	indigenous to Lake County, but it's a starting
18	point to maybe explore the calling of the law
19	school there and the university and find out if
20	those people would be interested and even taking
21	a look being part of our labor force.
22	It would be good practical experience,
23	especially, for the College Republican and the
24	College Dems to you know, and what other
25	sensitivities we need some people that are

1	bilingual to be part of this effort.
2 .	UNIDENTIFIED SPEAKER: You're not going to
3	find any at the law school.
4	COMMISSION MEMBER T. JOHN: Well, maybe at
5	the university I mean, they may have some
6	people there that you don't think there's any
7	bilingual students at the University of
8	Valparaiso?
9	UNIDENTIFIED SPEAKER: Well, I mean,
10	though, but necessarily in the law department?
11	COMMISSION MEMBER B. MORGAN: Well, not
12	necessarily law. We start I think we start
13	with the University of Valparaiso and place to
14	look for a labor pool because we can you
15	know, but if you centralize like that, it
16	might I'm not I'm not sure how many people
17	we actually need we're up to 14 or 16 right
18	now?
19	COMMISSION MEMBER T. JOHN: I think that's
20	a great start, Commissioner. I guess one of the
21	things is I sat here and thought about is I
22	would suggest the Chair, perhaps the Chair and
23	the Vice Chair send a joint letter to the state
24	bar association because as an attorney, there's
25	plenty of lip service given to the idea of pro

1	bono service, but we have thousands or tens of
2	thousands of attorneys in this state, and
3	COMMISSION MEMBER B. MORGAN: Yeah, that's
4	a good idea.
5	COMMISSION MEMBER T. JOHN: for them to
6	actually come in, and I would presume that
7	somewhere in those thousands, that the Chair and
8	Vice Chair can find acceptable people, and
9	they're at least going to be I mean, I have
10	some fear with, I don't know if it's
11	pejoratively, but younger kids coming from the
12	law school
13	COMMISSION MEMBER B. MORGAN: Sure.
14	COMMISSION MEMBER T. JOHN: going into
15	someplace. I trust somebody, either I'd like
16	somebody who has been somewhere and worked in
17	the process and understands the process and
18	understands the codes by experience, or
19	somebody, who by trade, is able to go in and
20	decipher in a fairly expeditious manner.
21	VICE CHAIR A. LONG: That's a good idea.
22	COMMISSION MEMBER B. MORGAN: Yeah, that's
23	good.
24	COMMISSION MEMBER T. JOHN: But that being
25	said, you know, Valpo and maybe even Notre Dame
1	

1	may be places, but I'm
2	COMMISSION MEMBER B. MORGAN: Because we
3	have two or three options that we can come up
4	with how many attorneys actually want to do
5	something like that, but it could be a lot,
6	though.
7	VICE CHAIR A. LONG: I think we're going
8	we're looking to have attorneys on the ground
9	election day, that's that's going communicate
10	clearly.
11	CHAIRMAN B. BURDICK: That has
12	VICE CHAIR A. LONG: And I think we and
13	depending on where they come from, they're going
14	to have to be schooled on the fine points of the
15	election laws, which is probably going to be
16	down here or we're going to have our folks go
17	there. It seems like a school of lawyers ought
18	to come maybe here's a place for them to come
19	from and send them all from up here. They don't
20	know anybody. They're clean I mean, nobody
21	going to be well, you know that guy there, he
22	was working for so and so.
23	COMMISSION MEMBER T. JOHN: Maybe we could
24	ask them to
25	CHAIRMAN B. BURDICK: Yeah, we're trying to

labor pool and that's more of a practical thing  VICE CHAIR A. LONG: Practical thing. CHAIRMAN B. BURDICK: that you and I have to take care of. What we need to figure out in 12 here is to say okay, we know that we we don't have any money. The Secretary of State said he's willing to pay, but he you know, we don't know and it's not in our budget to sort of play with so we probably need to put some type of reasonable cap of expenditure employees and then we need to put some language in here that would suggest to me that somewhere I read I can't I just tried to flip through and I couldn't find it where we're going to seek reimbursement at the end when we will seek reimbursement from either the Lake County Election Board or the City of East Chicago that that money then goes back to reimburse the Secretary of State's office in their budget. I couldn't put my fingers on where that is in here.  MS. K. ROBERTSON: I think it's in the			
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8 we we don't have any money. The Secretary of 9 State said he's willing to pay, but he you 10 know, we don't know and it's not in our budget 11 to sort of play with so we probably need to put 12 some type of reasonable cap of expenditure 13 employees and then we need to put some language 14 in here that would suggest to me that 15 somewhere I read I can't I just tried to 16 flip through and I couldn't find it where we're 17 going to seek reimbursement at the end when 18 we will seek reimbursement from either the Lake 19 County Election Board or the City of East 20 Chicago that that money then goes back to 21 reimburse the Secretary of State's office in 22 their budget. I couldn't put my fingers on 23 where that is in here.	6	have to take care of. What we need to figure	
State said he's willing to pay, but he you  know, we don't know and it's not in our budget  to sort of play with so we probably need to put  some type of reasonable cap of expenditure  employees and then we need to put some language  in here that would suggest to me that  somewhere I read I can't I just tried to  flip through and I couldn't find it where we're  going to seek reimbursement at the end when  we will seek reimbursement from either the Lake  County Election Board or the City of East  Chicago that that money then goes back to  reimburse the Secretary of State's office in  their budget. I couldn't put my fingers on  where that is in here.	7	out in 12 here is to say okay, we know that	
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in here that would suggest to me that  somewhere I read I can't I just tried to  flip through and I couldn't find it where we're  going to seek reimbursement at the end when  we will seek reimbursement from either the Lake  County Election Board or the City of East  Chicago that that money then goes back to  reimburse the Secretary of State's office in  their budget. I couldn't put my fingers on  where that is in here.	11	to sort of play with so we probably need to put	
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somewhere I read I can't I just tried to  flip through and I couldn't find it where we're  going to seek reimbursement at the end when  we will seek reimbursement from either the Lake  County Election Board or the City of East  Chicago that that money then goes back to  reimburse the Secretary of State's office in  their budget. I couldn't put my fingers on  where that is in here.	13	employees and then we need to put some language	
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County Election Board or the City of East  Chicago that that money then goes back to  reimburse the Secretary of State's office in  their budget. I couldn't put my fingers on  where that is in here.	17	going to seek reimbursement at the end when	
20 Chicago that that money then goes back to 21 reimburse the Secretary of State's office in 22 their budget. I couldn't put my fingers on 23 where that is in here.	18	we will seek reimbursement from either the Lake	
reimburse the Secretary of State's office in  their budget. I couldn't put my fingers on  where that is in here.	19	County Election Board or the City of East	
their budget. I couldn't put my fingers on  where that is in here.	20	Chicago that that money then goes back to	
23 where that is in here.	21	reimburse the Secretary of State's office in	
	22	their budget. I couldn't put my fingers on	
MS. K. ROBERTSON: I think it's in the	23	where that is in here.	
1	24	MS. K. ROBERTSON: I think it's in the	
25 findings.	25	findings.	

1	CHAIRMAN B. BURDICK: Is it in the
2	findings?
3	VICE CHAIR A. LONG: Yeah, it is.
4	MR. D. SIMMONS: You probably should.
5	VICE CHAIR A. LONG: And the statute covers
6	it, and I think we bill I think you hit it
7	right squarely on the procedure that if we bill
8	it to Lake County, that we're functioning as a
9	part of or as an edge under the Lake County
10	election board and that they conduct the
11	election and their billing expenditures are down
12	in East Chicago.
13	So I think you're exactly right on the way it
14	mechanically works and I don't have any problem,
15	honestly, again with the itemization function will
16	flow through you and you copying all of us, and
17	because the way these folks, I assume we're
18	going to have two people on the ground very
19	quickly I mean, within days that are housed
20	there.
21	And then I think you know, we're just I
22	assume for us, we'll just go pay our own expenses
23	and then turn them in on a formal claim process
24	because I you know, I think we need to be there
25	on election day on the 26th.

1	MR. D. SIMMONS: You mean you and the Chair
2	or do you mean the Commission?
3	VICE CHAIR A. LONG: The way I read the
4	judge's order, he's expecting us all to be there
5	on the 26th.
6	MR. D. SIMMONS: Should reserve a spot
7	CHAIRMAN B. BURDICK: Well, so we so 12,
8	looking at our proposed order here, it talks
9	about the expensing paid, the record of the
10	expensing maintained by the Secretary of State
11	and submitted to me weekly, which I will provide
12	to everybody, and that those similar weekly
13	statements go to both boards of accounts and the
14	Lake County Election Board.
15	VICE CHAIR A. LONG: Right.
16	CHAIRMAN B. BURDICK: And they shall
17	continue until we're done here, and then what do
18	you got there, Tom?
19	COMMISSION MEMBER T. JOHN: That's just
20	where it talks about the reimbursement.
21	CHAIRMAN B. BURDICK: Oh, is this where it
22	is, Page 3 of the findings of fact, and I think
23	what we need to do is maybe add something in
24	here that says
25	VICE CHAIR A. LONG: Or order it.

```
CHAIRMAN B. BURDICK: -- we'll seek --
1
        yeah, we'll order it and we...
2
             VICE CHAIR A. LONG: I think we order them
3
        to do it, yeah.
              CHAIRMAN B. BURDICK: And then we -- and
5
         then we order the Lake County Election Board to
         reimburse us --
              COMMISSION MEMBER T. JOHN: Do you have
9
         that authority or do we --
10
              CHAIRMAN B. BURDICK: -- on our invoice.
11
              COMMISSION MEMBER T. JOHN: -- ask the
        court to mandate? Maybe we say, you know, as
12
         part of taking on this responsibility, we're
13
         requested that you issue a mandate that all
14
         these costs will be covered?
15
              CHAIRMAN B. BURDICK: I think we just say
16
         it. I think we don't have --
17
              VICE CHAIR A. LONG: I think we -- I think
18
         we order -- we order it and then we use the
19
         offices of the courts if they don't do it.
20
21
              COMMISSION MEMBER T. JOHN: Do you have the
         power, I guess that's my question?
22
              CHAIRMAN B. BURDICK: Well, I think
23
         clearly, the code says the expenses of the local
24
         election are borne by ...
25
```

1	COMMISSION MEMBER T. JOHN: But it seems
2	that that execution needs to come from the
3	court, not us, is my question?
4	VICE CHAIR A. LONG: I think the court is
5	focused on the fact that we have the authority
6	to administer Indiana election laws. I think
7	that's a part of it. I think we can order it.
8	If somebody finds out we can't, and I feel
9	pretty sure, the way this judge
10	CHAIRMAN B. BURDICK: We'll get it.
11	VICE CHAIR A. LONG: has admirably
12	taken in regard to this case, he's going to see
13	that it's taken care of.
14	CHAIRMAN B. BURDICK: So how
15	MS. K. ROBERTSON: Well, what I have a
16	suggestion. If you put it in your order and
17	makes sure this order gets before the court
18	right away, that way if we're off on something,
19	then we can correct that before we get too far
20	along.
21	VICE CHAIR A. LONG: You know, I guess we
22	might in a cover letter in here, pay
23	particular attention to Order No. or Point
24	whatever it is; is this consistent with your
25	thoughts on it, offsetting the costs and

1	expenses with what we are doing here is not
2	CHAIRMAN B. BURDICK: How about this, add
3	something to the end of that 12, something to
4	the effect of the Indiana Election Commission
5	shall submit invoices for the costs incurred by
6	the Commission and its agents in complying with
7	this order the order of Judge King, to the
8	Lake County Election Board and Registration and
9	the Lake County Election Board shall pay such
10	invoices in total as invoices are received.
11	VICE CHAIR A. LONG: Well, hopefully, they
12	can (indiscernible).
13	CHAIRMAN B. BURDICK: Just incorporate,
14	just get through okay, I mean, that's
15	VICE CHAIR A. LONG: I think that's I
16	would so move that language, just the mechanics
17	of it.
18	CHAIRMAN B. BURDICK: Yeah, we just want to
19	make sure that we're setting some record here,
20	that we're advancing it, the expenses of it
21	because of the time lines of what's occurring
22	and that's actually a responsibility of the
23	local organization and the county government,
24	and fact they're going to reimburse us for those
25	expenses.

```
VICE CHAIR A. LONG: Well, I think the
1
        language without to say that they're ordered to
2
        reimburse it pursuant to that code site -- was
3
         it on Page 3, somebody said a while ago?
              CHAIRMAN B. BURDICK: Yeah.
              COMMISSION MEMBER T. JOHN: 3-5-3-7.
6
              MR. B. KING: Page or Point 28, 3-5-7.
7
              VICE CHAIR A. LONG: Which one was it,
         the...
9
              MR. B. KING: Point 28, 3-5-3-7, an
10
11
         (indiscernible).
              VICE CHAIR A. LONG: That -- that we --
12
         that we determine that these expenses are, you
13
         know...
14
              MR. B. KING: Yeah, actually, look -- we
15
         should add -- no, okay, that's fine. We've got
16
         29 actually, specifically does that, fines and
17
         expenditure on behalf of the commission by the
18
         Secretary of State.
19
              CHAIRMAN B. BURDICK: All right. So the
20
         end of No. 12 -- okay, I'll move at the end of
21
22
         No. 12 --
              VICE CHAIR A. LONG: Before you make the
23
         motion --
24
               CHAIRMAN B. BURDICK: Yeah.
25
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1	VICE CHAIR A. LONG: do we need to order
2	the board of their election board, more
3	formal title formal title, and the from the
4	City of Chicago, do we need to order the county
5	auditor to certify the allowances and the
6	district body to appropriate the monies and the
7	City of East Chicago I mean, I don't
8	understand
9	CHAIRMAN B. BURDICK: Well, we can say that
10	we ordered.
11	VICE CHAIR A. LONG: I want to be as
12	forceful on this as these are.
13	MR. D. SIMMONS: Your expenses.
14	VICE CHAIR A. LONG: These are your
15	expenses, Lake County, (indiscernible).
16	COMMISSION MEMBER T. JOHN: I think I
17	think we should either by motion or letter ask
18	the court for a mandate because then you short
19	circuit that whole appropriation process.
20	VICE CHAIR A. LONG: Or we put it in our
21	order and ask the court by a letter to approve
22	the order.
23	COMMISSION MEMBER T. JOHN: He still has to
24	issue a mandate procedurally, though.
25	CHAIRMAN B. BURDICK: I think we cause

1	ourselves timing problems I mean, if I think
2	if we put it in here and they don't do it, we
3	have both the code and the order to go to the
4	court on and say they need to pay this.
5	VICE CHAIR A. LONG: I do, and I'm just
6	real very comfortable in one or both rules
7	will get it done.
8	COMMISSION MEMBER T. JOHN: It'll take time
9	to file a lien on the entire county.
10	CHAIRMAN B. BURDICK: Get in line, you
11	know. All right, so let's see here all
12	right, so we're adding all right. So at the
13	end of No. 12.
14	VICE CHAIR A. LONG: I think it ought to
15	be
16	CHAIRMAN B. BURDICK: The Election
17	Commission orders fines and orders that all
18	expenses incurred by the Election Commission
19	will be paid by the Secretary of State, are the
20	obligation of the Lake County Election
21	COMMISSION MEMBER T. JOHN: Wait, did you
22	say fines?
23	CHAIRMAN B. BURDICK: Orders, I guess,
24	would be yeah.
25	COMMISSION MEMBER T. JOHN: (Indiscernible).

1	CHAIRMAN B. BURDICK: All right. Strike
2	the fines and say orders, are the obligations of
3	the Lake County
4	COMMISSION MEMBER T. JOHN: Actually, we
5	should say that we order them to pay, if this is
6	our
7	CHAIRMAN B. BURDICK: Order them to
8	reimburse us pursuant to IC
9	VICE CHAIR A. LONG: Of the obligations of
10	Lake County, period.
11	CHAIRMAN B. BURDICK: Yeah.
12	VICE CHAIR A. LONG: I mean, not.
13	CHAIRMAN B. BURDICK: Yeah, then they go
14	back and collect (indiscernible).
15	COMMISSION MEMBER T. JOHN: That's not our
16	problem.
17	VICE CHAIR A. LONG: And they're ordered to
18	be reimbursed pursuant to 3-5-3-7.
19	CHAIRMAN B. BURDICK: Indiana law
20	Indiana law, period.
21	VICE CHAIR A. LONG: Yeah.
22	CHAIRMAN B. BURDICK: The Indiana Election
23	Commission sell shall submit invoices from
24	time to time of the costs incurred by the
25	Election Commission and its employees for
1	

1	complying with this order and the order
2	COMMISSION MEMBER T. JOHN: Employees and
3	agents.
4	CHAIRMAN B. BURDICK: Employees and agents
5	with this order and complying with this order
6	and the order of Judge King to the Lake
7	County I'll just say to Lake County well,
8	wait, it should be Election Board, I think here,
9	to Lake County Election Board, formal name, and
10	the Lake County Election Board, formal name,
11	shall pay such invoices in total within 30 days
12	of receipt, period.
13	VICE CHAIR A. LONG: So moved you moved
14	second.
15	CHAIRMAN B. BURDICK: Second, okay, any
16	discussion?
17	(No response.)
18	CHAIRMAN B. BURDICK: I call the question,
19	all those in favor, signify by saying aye.
20	THE COMMISSION: Aye.
21	CHAIRMAN B. BURDICK: Opposed?
22	(No response.)
23	CHAIRMAN B. BURDICK: Motion carries.
24	Okay, 13 yeah, 13?
25	VICE CHAIR A. LONG: I don't have any

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problem.
1
             CHAIRMAN B. BURDICK: Yeah, that's -- 14?
             VICE CHAIR A. LONG: We approved the form
3
        and...
              CHAIRMAN B. BURDICK: That's part of it,
        yeah.
             VICE CHAIR A. LONG: And I -- I always, and
        my Spanish is not good enough that I may -- I
        hate to pass on the approving the form, but I
9
         can't read all of it. Is this -- is this right?
10
             MS. K. ROBERTSON: This is right.
11
              VICE CHAIR A. LONG: Correct?
12
             MS. K. ROBERTSON: It's part
13
         (indiscernible).
              VICE CHAIR A. LONG: I don't have a problem
15
         with 14.
16
              COMMISSION MEMBER T. JOHN: As the pre, or
17
         previous conversation about putting in
18
         information, I still have concerns, but I
19
         understand Commissioner Long's point about this
20
         being unusual, with regard to putting additional
21
22
         notices and such, but what if we actually post
         the voter's bill of rights by October 26th and
23
         November 2nd at the same time, making the point
24
         November 2nd is an election coming up. That
25
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```
way, we don't have to approve another form that
1
2
        goes up.
             CHAIRMAN B. BURDICK: And have them all
        posted in the precinct?
             COMMISSION MEMBER B. MORGAN: And you just
        have them all posted at -- at all of the
        precincts.
             UNIDENTIFIED SPEAKER: The only concern I
        have is there are different instructions
9
        involved there because of the primary, there are
10
        qualifications of the voters than in the
11
         general, like they'd like to request a ballot.
12
              CHAIRMAN B. BURDICK: But they'll be
13
         identified by date. That means the voter rights
14
         for October 26, the primary voter bill of rights
15
         for November 2ndth.
16
              VICE CHAIR A. LONG: Let me suggest a
17
         compromise.
18
              COMMISSION MEMBER T. JOHN: Well, that's
19
         what I thought I was giving.
20
              COMMISSION MEMBER B. MORGAN: (Indiscernibl
21
22
         e.)
              VICE CHAIR A. LONG: And -- and I'm making
23
         it simpler even, I think, that -- realizing that
24
         we can't post political advertisements in the
25
```

a generic, one in English and one in whoever  wants to provide it at no cost to the  Commission, that simply announce the November  General Election next week, period. No party  affiliation, no  COMMISSION MEMBER T. JOHN: Well, no, no  you don't want the party affiliation.  VICE CHAIR A. LONG: Well, I mean, just  nothing that says anything other than that, an  announcement next November 4th or 2nd.  COMMISSION MEMBER B. MORGAN: The 2nd.  VICE CHAIR A. LONG: The 2nd. I mean, I  don't  CHAIRMAN B. BURDICK: Why can't that  be outside the chute?  COMMISSION MEMBER B. MORGAN: Because that,  that you already the authority for somebody  to do that.  CHAIRMAN B. BURDICK: I mean, I guess it  makes me the precedent of leaving it open for  somebody.  COMMISSION MEMBER T. JOHN: Yeah.  VICE CHAIR A. LONG: That we  COMMISSION MEMBER T. JOHN: Yeah.	1	precinct, that we authorize the folks to provide
General Election next week, period. No party affiliation, no  COMMISSION MEMBER T. JOHN: Well, no, no you don't want the party affiliation.  VICE CHAIR A. LONG: Well, I mean, just nothing that says anything other than that, an announcement next November 4th or 2nd.  COMMISSION MEMBER B. MORGAN: The 2nd.  VICE CHAIR A. LONG: The 2nd. I mean, I don't  CHAIRMAN B. BURDICK: Why can't that be cutside the chute?  COMMISSION MEMBER B. MORGAN: Because that, that you already the authority for somebody to do that.  CHAIRMAN B. BURDICK: I mean, I guess it makes me the precedent of leaving it open for somebody.  COMMISSION MEMBER T. JOHN: Yeah. VICE CHAIR A. LONG: That we	2	a generic, one in English and one in whoever
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7 COMMISSION MEMBER T. JOHN: Well, no, no 8 you don't want the party affiliation. 9 VICE CHAIR A. LONG: Well, I mean, just 10 nothing that says anything other than that, an 11 announcement next November 4th or 2nd. 12 COMMISSION MEMBER B. MORGAN: The 2nd. 13 VICE CHAIR A. LONG: The 2nd. I mean, I 14 don't 15 CHAIRMAN B. BURDICK: Why can't that 16 be outside the chute? 17 COMMISSION MEMBER B. MORGAN: Because that, 18 that you already the authority for somebody 19 to do that. 20 CHAIRMAN B. BURDICK: I mean, I guess it 21 makes me the precedent of leaving it open for 22 somebody. 23 COMMISSION MEMBER T. JOHN: Yeah. 24 VICE CHAIR A. LONG: That we	5	General Election next week, period. No party
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19 to do that.  20 CHAIRMAN B. BURDICK: I mean, I guess it  21 makes me the precedent of leaving it open for  22 somebody.  23 COMMISSION MEMBER T. JOHN: Yeah.  24 VICE CHAIR A. LONG: That we	17	COMMISSION MEMBER B. MORGAN: Because that,
20 CHAIRMAN B. BURDICK: I mean, I guess it 21 makes me the precedent of leaving it open for 22 somebody. 23 COMMISSION MEMBER T. JOHN: Yeah. 24 VICE CHAIR A. LONG: That we	18	that you already the authority for somebody
makes me the precedent of leaving it open for somebody.  COMMISSION MEMBER T. JOHN: Yeah.  VICE CHAIR A. LONG: That we	19	to do that.
22 somebody.  23 COMMISSION MEMBER T. JOHN: Yeah.  24 VICE CHAIR A. LONG: That we	20	CHAIRMAN B. BURDICK: I mean, I guess it
23 COMMISSION MEMBER T. JOHN: Yeah.  24 VICE CHAIR A. LONG: That we	21	makes me the precedent of leaving it open for
24 VICE CHAIR A. LONG: That we	22	somebody.
	23	COMMISSION MEMBER T. JOHN: Yeah.
25 COMMISSION MEMBER T. JOHN: Once you're	24	VICE CHAIR A. LONG: That we
	25	COMMISSION MEMBER T. JOHN: Once you're

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outside the chute, you can read it -- you know,
1
        I'd like to see somebody object to putting
2
        anything out there, really, that offend
3
        (indiscernible), but short of that, I can't --
        but you know what worries me, I -- Commissioner,
        is just giving somebody carte blanche to
        something, in that we can't examine later, the
7
        commission.
              CHAIRMAN B. BURDICK: (Indiscernible).
        okay with that. I think that accomplishes what
10
         everybody wants to have accomplished, you know.
11
              VICE CHAIR A. LONG: If we will write a
12
         letter to the Lake County Election Board saying
13
         just that, that they -- they should -- that we
14
         recognize the rights of anyone to advertise the
15
         existence of the general election of November
16
         2nd outside the chute, they should not interfere
17
         with that, I think I can (indiscernible).
18
              UNIDENTIFIED SPEAKER:
                                      (Indiscernible).
19
              VICE CHAIR A. LONG: I just don't want to
20
21
         get...
22
              CHAIRMAN B. BURDICK: Do we even need a
         letter -- I mean, I'm just asking you -- I mean,
23
         gees, people can just do that anywhere?
24
              VICE CHAIR A. LONG: I understand, but I
25
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just -- I think --
1
              COMMISSION MEMBER B. MORGAN: Well, they
2
        may not know that they're able to, just to
3
         clarity it.
              VICE CHAIR A. LONG: Because this is such a
5
         unique thing that I'm afraid some local person
6
         is going to say well, no, you just -- you know,
7
         this, and that has something to do, and I think
         if we just say that they're --
              COMMISSION MEMBER B. MORGAN: Gives a
10
         definition.
11
              VICE CHAIR A. LONG: That just -- we're not
12
         approving anything, just saying that this is
13
         allowed, or that any activity outside the
14
         50-foot zone --
15
              CHAIRMAN B. BURDICK: That's permissible in
16
         the normal course of the primary or...
17
              VICE CHAIR A. LONG: -- permissible for any
18
         election would be permissible for this election.
19
              CHAIRMAN B. BURDICK: The language says the
20
         Commission, I would suggest the co-directors, if
21
         they're going to draft this language, the
22
         language suggests that -- recognizing that in a
23
          special primary, we want to confirm with you
24
          that any activity that is permissible under a
25
```

1	normal in a normal course of a primary
2	election occurring outside the chute is
3	permissible at this special election on October
4	26 outside the chute, Love, Indiana Election
5	Commission.
6	COMMISSION MEMBER B. MORGAN: Double your
7	pleasure. Double your fun .
8	CHAIRMAN B. BURDICK: Yeah.
9	COMMISSION MEMBER T. JOHN: I'm back next
10	Tuesday and hope for anyone.
11	VICE CHAIR A. LONG: Well, I'm just kind of
12	leery to that, to say we're not we're not
13	encouraging other than just saying we're
14	recognizing that whatever the rules of the game
15	are in the normal primary, those same rules are
16	outside the voting area, apply here, and then
17	what people want to say out there or posts or do
18	whatever, they can go ahead, and if that
19	should seem to accomplish the provide the
20	avenue that if people want to do that so
21	COMMISSION MEMBER T. JOHN: Yep. Yep.
22	COMMISSION MEMBER B. MORGAN: Is that a
23	motion?
24	CHAIRMAN B. BURDICK: Sure.
25	COMMISSION MEMBER B. MORGAN: Second.

1	CHAIRMAN B. BURDICK: There's a motion that
2	the co-directors prepare a letter to the Lake
3	County Election Board confirming that, just as
4	stated, anything that, or legal legally
5	permissible activity which can occur outside the
6	chute and outside the voting area
7	VICE CHAIR A. LONG: In any election
8	CHAIRMAN B. BURDICK: in any election
9	VICE CHAIR A. LONG: may do so.
10	CHAIRMAN B. BURDICK: is permissible
11	during this election.
12	VICE CHAIR A. LONG: I think that's fine.
13	CHAIRMAN B. BURDICK: And that's it. No
14	other suggestion, what that specifically means
15	is just kind of that people can do their
16	thing and I'm sure (indiscernible). I think the
17	rest of it, we're okay; right?
18	VICE CHAIR A. LONG: We've got one other
19	thing I've got.
20	CHAIRMAN B. BURDICK: I've got a couple of
21	things.
22	VICE CHAIR A. LONG: Let's see, notice
23	of okay, is that one's taken care of.
24	CHAIRMAN B. BURDICK: I've got a couple of
25	things.

1	VICE CHAIR A. LONG: Okay.
2	CHAIRMAN B. BURDICK: Let me just go down
3	the list of what I've got.
4	VICE CHAIR A. LONG: Sure.
5	CHAIRMAN B. BURDICK: At the end of this, I
6	want to make sure that what we do is, before it
7	goes out, that Dale, Kristi and Brad, all just
8	double-check on the code cites to make sure it's
9	accurate so we'll have approval conditioned upon
10	you guys.
11	VICE CHAIR A. LONG: I'm hoping they could
12	do that over the noon hour.
13	CHAIRMAN B. BURDICK: Do the site check.
14	VICE CHAIR A. LONG: So we can sign off on
15	this.
16	CHAIRMAN B. BURDICK: Okay. And I had
17	we took care of the notice. Okay, do we need to
18	add to the findings of fact some recognition of
19	Distribution List A and B and when which are
20	attached and then the hereto, and when someone
21	refers to this (indiscernible), just so we
22	specifically.
23	VICE CHAIR A. LONG: You know, I'm not for
24	sure we you said it. Why don't we just make
25	it a paragraph in the order.

1	CHAIRMAN B. BURDICK: It says when refer
2	when Distribution List A or Distribution List B
3	are referred to
4	VICE CHAIR A. LONG: This is these
5	are I mean, I just put I just put it right
6	in the order.
7	COMMISSION MEMBER T. JOHN: What's in the
8	findings, actually.
9	CHAIRMAN B. BURDICK: Yeah, that's fine.
10	COMMISSION MEMBER T. JOHN: We find that
11	these parties are essential to administrative
12	actions, we find that these parties essential to
13	whatever I mean, I don't (indiscernible) the
14	language but two different (indiscernible).
15	VICE CHAIR A. LONG: And yeah, but I
16	think we write it in the body so that it's
17	CHAIRMAN B. BURDICK: Okay. And then it
18	refers in the order, those findings.
19	VICE CHAIR A. LONG: And the order was
20	prepared something I do and I always started
21	it (indiscernible), on the numbering, Page 1 of
22	however many pages, Page 2 of how many so
23	that
24	CHAIRMAN B. BURDICK: We knows there's
25	however many pages are part of the document.

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VICE CHAIR A. LONG: Well, unless it's
1
         something important about us.
2
              CHAIRMAN B. BURDICK: Per the documents...
3
              VICE CHAIR A. LONG: It's going to be
         pretty widely -- we talked about having it
5
         bilingual in nature and I don't know if
6
         that's -- (indiscernible) -- do you agree with
         that? I don't know how easily we can get that
 8
         done?
 9
              CHAIRMAN B. BURDICK: The -- so let's makes
10
11
         the findings of fact here to move -- let's see,
12
         you guys...
              VICE CHAIR A. LONG: It can be at the end
13
14
         of it so...
15
              MS. K. ROBERTSON: Forty.
              CHAIRMAN B. BURDICK: We just -- just put
16
         40.
17
              VICE CHAIR A. LONG: Yeah.
18
19
              CHAIRMAN B. BURDICK: So finding of Fact
         40, we have a motion to amend proposed order
20
         here, where we're going to move the addenda that
21
22
         was previously added and put the substantive to
         that addenda into -- as a finding of Fact No. 40
23
24
         on Page 4.
              COMMISSION MEMBER T. JOHN: How about
25
```

1	Finding of Fact No. 40 and Finding of Fact No.
2	41 and that way we can generally refer to both
3	then in the notice you say the notice
4	required in paragraph delineated in 40, the
5	notice delineate, you see what I'm saying?
6	COMMISSION MEMBER B. MORGAN: Why can't
7	you
8	COMMISSION MEMBER T. JOHN: Instead of
9	addenda, you just that way switch Addenda A
10	to 40, and then Addenda B to 41.
11	CHAIRMAN B. BURDICK: Well, we just have an
12	addenda that says Distribution List A and
13	Distribution List B. I would suggest that we
14	add I'd just say we have, you know, Finding
15	of Fact 40, instead of you know, takes the
16	language of who's on Distribution List A and
17	who's on Distribution List B and puts it you
18	know, we find the
19	VICE CHAIR A. LONG: Following individuals.
20	CHAIRMAN B. BURDICK: These following
21	people essential to complying with this order
22	and the court order and we recognize these two
23	distribution lists which are within the order.
24	Whenever they are referred to, they refer to
25	Distribution List A and Distribution List B,

1	refer to those names identified.
	COMMISSION MEMBER T. JOHN: Finding of Fact
2	
3	40.
4	CHAIRMAN B. BURDICK: This language
5	shouldn't be rocket my brain's starting to
6	turn to mush a little so are people are okay
7	with the basic principle of putting the spirit
8	of the addenda the proposed addenda
9	(indiscernible).
10	VICE CHAIR A. LONG: I would move.
11	COMMISSION MEMBER B. MORGAN: Second.
12	CHAIRMAN B. BURDICK: Any discussion?
13	(No response.)
14	CHAIRMAN B. BURDICK: All those in favor,
15	signify by saying aye?
16	THE COMMISSION: Aye.
17	CHAIRMAN B. BURDICK: Opposed.
18	(No response.)
19	CHAIRMAN B. BURDICK: That's what I had
20	and all right. Double check code citation,
2	you guys are already going to do that. And then
2:	Tony, I had 35 and 36, you wanted to hold to the
2	end. I'm not sure. That may be all taken care
2	of. The hiring, supervision and training of
2	these individuals (indiscernible).

1	COMMISSION MEMBER T. JOHN: I would suggest
2	that we change and before individual in the last
3	sentence and then that's the individuals.
4	VICE CHAIR A. LONG: Is that a motion?
5	COMMISSION MEMBER T. JOHN: Yes.
6	VICE CHAIR A. LONG: Second.
7	CHAIRMAN B. BURDICK: Any discussion?
8	(No response.)
9	CHAIRMAN B. BURDICK: All those in favor,
10	signify by saying aye.
11	THE COMMISSION: Aye.
12	CHAIRMAN B. BURDICK: Opposed?
.13	(No response.)
14	CHAIRMAN B. BURDICK: Okay. I think we
15	should keep 35, (indiscernible) statements
16	provided.
17	VICE CHAIR A. LONG: Well, I thought
18	that would be all right. If we add in there all
19	the members (indiscernible) in that regard,
20	(indiscernible) recommend use of this site.
21	CHAIRMAN B. BURDICK: Gosh, I would be so
22	honored. I'll move that we delete Finding of
23	Fact No. 35 and renumber all subsequent
24	findings, is that appropriate?
25	COMMISSION MEMBER B. MORGAN: Second.

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CHAIRMAN B. BURDICK: Any -- any discussion
1
        on that?
2
             VICE CHAIR A. LONG: No.
3
             CHAIRMAN B. BURDICK: Okay. All those in
        favor, signify by saying aye?
5
             THE COMMISSION: Aye.
             CHAIRMAN B. BURDICK: Opposed?
7
              (No response.)
              CHAIRMAN B. BURDICK: And then on 36,
9
10
        probably the Chair and Vice Chair have
11
        graciously -- have Chair and Vice Chair have
         indicated their willingness to serve as the
12
         designees of the Commission and they can leave
13
         the written reports by me; right, because
14
         normally, I'm the one that's responsible for the
15
         (indiscernible) or whatever.
16
              VICE CHAIR A. LONG: Yep.
17
              CHAIRMAN B. BURDICK: All right. So a
18
         motion -- a motion on the...
19
              COMMISSION MEMBER B. MORGAN: Second.
20
              CHAIRMAN B. BURDICK: It's been moved and
21
22
         seconded, any discussion?
              (No response.)
23
              CHAIRMAN B. BURDICK: All those in favor,
24
         signify by saying aye?
25
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mai	ana Election Commission
1	THE COMMISSION: Aye.
2	CHAIRMAN B. BURDICK: Opposed?
3	(No response.)
4	CHAIRMAN B. BURDICK: Tony, you had
5	something on Page
6	VICE CHAIR A. LONG: 5.
	CHAIRMAN B. BURDICK: Page 5, No. 4, that I
8	had was the last thing Page 5.
9	VICE CHAIR A. LONG: Is the identify.
1	CHAIRMAN B. BURDICK: Where are you here,
1:	1 No. 4.
1	VICE CHAIR A. LONG: No Page No. 4.
1	CHAIRMAN B. BURDICK: I got you, yep.
1	Require the Lake County board to request the
1	persons who deliver ballots to the board in and
1	6 by themselves I don't see any problem with
1	there. If what we're doing is just setting
1	8 aside the you know, if there's ever a
1	9 problem, you have this batch to look at
2	similar to the issue regarding who delivers the
2	family member.
2	COMMISSION MEMBER B. MORGAN: Indiscernible.
2	CHAIRMAN B. BURDICK: We're not we're
;	not doing anything other than creating the
:	documentation here; correct?

1	VICE CHAIR A. LONG: Well, we've got
2	let's clean it up before we get into the
3	we've got the report. That would be.
4	CHAIRMAN B. BURDICK: One says we ask you
5	to identify yourself.
6	VICE CHAIR A. LONG: Right. And since 2 is
7	if they refuse, still be appointed with the
8	commission.
9	COMMISSION MEMBER T. JOHN: Wait, it says
10	if a person refuses to provide
11	CHAIRMAN B. BURDICK: Provide.
12	COMMISSION MEMBER T. JOHN: Provide their
13	identity here identifying.
14	CHAIRMAN B. BURDICK: If the person refuses
15	to identify themself, delete the word
16	provide identify themselves, the absentee
17	ballot application should still be accepted by
18	the Commission agent.
19	VICE CHAIR A. LONG: Should document the
20	refusal and identify the absentee ballot
21	applications delivered by the unidentified
22	person.
23	COMMISSION MEMBER T. JOHN: Should we say
24	document to be consistent where we said that
25	other one?

1	CHAIRMAN B. BURDICK: I mean, it's or
2	provide and you mean in a report, you say and
3	provide such documentation to List B basically;
4	is that what you're saying Tom or
5	COMMISSION MEMBER T. JOHN: No.
6	CHAIRMAN B. BURDICK: Provide such
7	documentation do you see where I am, Tom, by
8	the unidentified person and, instead of in a
9	report, and provide such documentation to
10	Distribution List B.
11	VICE CHAIR A. LONG: I don't think we
12	need that presupposes it.
13	CHAIRMAN B. BURDICK: Just for the record,
14	though. It doesn't require them to have
15	anything and List A and part of List B as well.
16	COMMISSION MEMBER T. JOHN: Yeah, I think
17	we should have it on the side of B for
18	CHAIRMAN B. BURDICK: I think that seems
19	sort of you know, abnormal, we just provide
20	them. If law enforcement chooses to do
21	something, we'll just have it they at least
22	have a source copies of source documents.
23	Provide documentation, I would suggest
24	Distribution List B and then we pick up and we
25	delete the rest of that sentence and then we

1	just pick up in addition, if multiple absent see
2	ballot applications are delivered by mail.
3	VICE CHAIR A. LONG: (indiscernible).
4	CHAIRMAN B. BURDICK: Shall document the
5	absentee application received and the sender of
6	the applications to the extent of the
7	information is available, and that should
8	provided to A.
9	VICE CHAIR A. LONG: Are we talking about
10	multiple and by mail, the last sentence goes to
11	A.
12	CHAIRMAN B. BURDICK: Yeah, to Distribution
13	List A. So we at the end of the that say and
14	provide this documentation to Distribution List
15	A. I think that those changes are
16	(indiscernible).
17	UNIDENTIFIED SPEAKER: What do we do if
18	they send it by mail?
19	VICE CHAIR A. LONG: Huh?
20	UNIDENTIFIED SPEAKER: What do we do if
21	they send it by mail?
22	VICE CHAIR A. LONG: We return it.
23	CHAIRMAN B. BURDICK: Return address.
24	UNIDENTIFIED SPEAKER: If they have one.
25	VICE CHAIR A. LONG: If they have one,

1	yeah.
2	CHAIRMAN B. BURDICK: If they don't, you
3	know, it just says no return address.
4	COMMISSION MEMBER T. JOHN: That's why it
5	says to the extent the information is available.
6	CHAIRMAN B. BURDICK: So what I have now
7	is
8	VICE CHAIR A. LONG: I don't have any real
9	problem with I mean, I think the concept I
10	guess this is a unique primary and I accept
11	(indiscernible). If you want to make the
12	motion, then I don't have any problems with it.
13	CHAIRMAN B. BURDICK: Okay. I move that
14	new No. 4 of Point 3 of the order Sub No. 4 read
15	as follows, requires the Lake County Board of
16	Elections and Registration to request the
17	persons who deliver absentee ballot application
18	to the board in person, to identify themselves,
19	period. If person refuses to identify
20	themselves, the absentee ballot application
21	should still be accepted but the commission
22	agent should document the refusal and identify
23	the absentee ballot application as delivered by
24	the unidentified person and provide such
25	documentation to Distribution List B, period.

1	In addition, comma, if multiple absentee ballot
2	applications are delivered by mail, the
3	Commission's agent shall document the absentee
4	applications received and the sender of the
5	applications to the extent the information is
6	available comma, and provide this documentation
7	to Distribution List A, semicolon. That's my
. 8	motion.
9	COMMISSION MEMBER T. JOHN: Second.
10	CHAIRMAN B. BURDICK: Any discussion?
1:1	(No response.)
12	CHAIRMAN B. BURDICK: All those in favor,
13	signify by saying aye.
14	THE COMMISSION: Aye.
15	CHAIRMAN B. BURDICK: Opposed?
16	(No response.)
17	CHAIRMAN B. BURDICK: Motion carries. I
18	believe we have Order 2004 on the table now. We
19	have moved we have amended 6,000 time amended
20	order, Proposed Order 2004-135, which is on the
21	table and we discussed it and amended. If
22	there's no discussion on it, (indiscernible)
23	call the question, all those in favor of
24	motion of Order 2004 adopting Order
25	2004-135 as amended, signify by saying aye?

1	THE COMMISSION: Aye.
2	CHAIRMAN B. BURDICK: Opposed?
3	(No response.)
4	CHAIRMAN B. BURDICK: Motion carries.
5	Entertain a motion to adjourn.
6	VICE CHAIR A. LONG: I would like just say
7	I appreciate everyone's efforts. I would I
8	think this order is important enough that I
9	intend to stay, and hopefully, you guys won't
10	need anything. Is this on a disk of some kind?
11	CHAIRMAN B. BURDICK: Guys, if you can have
12	the document
13	MR. D. SIMMONS: Yeah, I think it's going
14	to make more than a lunch hour. I think it's
15	going to take the afternoon.
16	CHAIRMAN B. BURDICK: Probably the
17	afternoon would be (indiscernible).
18	MS. K. ROBERTSON: We would need a list to
19	change it, yes, so I don't know if we got
20	VICE CHAIR A. LONG: I mean, I think
21	before we adjourn, this is all part of the
22	order, I think we need to think about having a
23	meeting next week for the discussion for Lake
24	County because I mean, we need I think we
25	need to address getting credentials for us now

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that are picture IDs and I think recognize
 1
         maybe -- maybe I should have brought that up
 2
         before we approved the order, but I think the
         commission members would have the authority to
         observe any precinct, any voting place, or
         however they're going to conduct elections upon
         the presentation of the proper identification,
         whether we go together or individually.
              I think that we need to make provisions for
 9
         communicating -- we can talk about this between you
10
         and as far as getting communications quickly to our
11
12
         people in the field so we can effectively
         communicate.
.13
              But I think we need to -- to at least have a
14
         face-to-face with the federal election monitors or
15
         whatever they're called so that they know who we
16
         are, and hopefully, I will have a name -- we've got
17
18
         one appointment to make quickly and maybe this
19
         afternoon try to find someone that has some
20
         knowledge (indiscernible), maybe in the next three
         weeks.
21
              MR. D. SIMMONS: I don't think we're -- I
22
23
         don't think we're going to make it, I'm sorry.
24
               (Tape change.)
25
              MR. D. SIMMONS: I'm sorry.
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1	CHAIRMAN B. BURDICK: We probably have the
2	power within the order to serve the necessary
3	and proper things.
4	COMMISSION MEMBER T. JOHN: Might I make a
5	suggestion, though I mean, I hate we've
6	had, and I agree with you, that we've had people
7	put a significant amount of work and it's much
8	appreciated, but this is a fairly Herculean task
9	just looking at my chicken scratch on here, much
10	less I mean, this would it make more sense
11	to have the commission, or I'm sorry, the
12	Election Division, the co-directors get this,
13	put through, but instead of you guys waiting
14	around until all hours and then driving home in
15	the dark, that we agree for it to be faxed to us
16	and then we each
17	VICE CHAIR A. LONG: I want I would like
18	to have a written signatures on the orders going
19	on. Maybe we can get you guys are in
20	Indianapolis. We can use the State Police
21	have the obligation we used to do that
22	periodically, it could be overnighted to me,
23	faxed to everybody we all agree that the
24	language is fine, everything's been done, then
25	overnight the order to me, I sign however many

1	copies, get it to the State Police officers,
2	they would then it doesn't take very long to
3	get it to four hours they'd be here and you
4	guys sign it and do the same on to Butch, then
5	they bring it back and we get we can do that
6	in a day, I think.
7	CHAIRMAN B. BURDICK: That's fine.
8	VICE CHAIR A. LONG: I just think we need
9	to get
10	CHAIRMAN B. BURDICK: What about putting
11	our signatures on to the pages?
12	VICE CHAIR A. LONG: I think it ought to
13	look like exactly that we've all handled the
14	same documents and I mean, can I think we
15	can go ahead and send unsigned copies on to the
16	folks up in Lake County so they can start
17	preparing for the onslaught.
18	CHAIRMAN B. BURDICK: You can use my
19	stamp I mean, I don't mind if I'll just
20	sign off sign off on the language, make sure
21	the changes are there, and then I authorize the
22	stamp, that's not a problem.
23	MR. B. KING: Mr. Chairman, I just had a
24	moment to consult with my colleague and I think
25	we can put together a version this afternoon

1	that we can e-mail to each member of the
2	commission as well, and e-mail to anyone and who
3	else wants to get that copy.
4	MS. K. ROBERTSON: Or fax.
5	MR. B. KING: Or fax.
6	VICE CHAIR A. LONG: (Indiscernible).
7	COMMISSION MEMBER T. JOHN: Go ahead and
8	send it to (indiscernible).
9	MR. B. KING: But just to say I don't think
10	we would I don't think we would send that
11	e-mail until after the four commission members
12	had a chance to to double check and make sure
13	it's correct.
14	VICE CHAIR A. LONG: And I trust it will
15	be, I don't know. It's not lawyering.
16	MR. D. SIMMONS: Well, there's a lot to
17	VICE CHAIR A. LONG: Well, there is a lot.
18	This is one of our better one of our better
19	outings, I would say.
20	UNIDENTIFIED SPEAKER: Does anybody
21	anticipate a problem finding most people to
22	do to work through this?
23	CHAIRMAN B. BURDICK: Well, nobody asked
24	for the job, but we have to go through some
25	(indiscernible) you know how it is, just to
1	

1	get people to volunteer anything so it may be a
2	little more (indiscernible) but
3	VICE CHAIR A. LONG: I hope we're going to
4	be able to (indiscernible) because that's got
5	three three well-trained people.
6	CHAIRMAN B. BURDICK: We'll find some
7	retired judges or something like that that
8	COMMISSION MEMBER T. JOHN: That, or some
9	people that served previously.
10	COMMISSION MEMBER B. MORGAN: That's what I
11	was recommending, retired prosecutors or retired
12	judges.
13	UNIDENTIFIED SPEAKER: Some people that
14	maybe served, you know, like Laurie Christie and
15	Spence Valentine and other people that might
16	want to do this.
17	VICE CHAIR A. LONG: Formerly been on the
18	commission?
19	UNIDENTIFIED SPEAKER: Yeah, formerly been
20	on the commission.
21	MR. D. SIMMONS: Mr. Chairman?
22	CHAIRMAN B. BURDICK: Yes.
23	MR. B. KOTZAN: May I I have a point, a
24	question here?
25	CHAIRMAN B. BURDICK: Who are you?

1	MR. B. KOTZAN: I'm Bruce Kotzan. I
2	represent I'm one of the attorneys for George
3	Pabey.
4	CHAIRMAN B. BURDICK: Okay.
5	MR. B. KOTZAN: We would like a hearing for
6	the commission at some point in time because we
7	know there will be issues. We believe there are
8	issues developing as we sit at this point. Some
9	of it being what I would call intrinsic fraud
10	where we would have to develop evidence, but we
11	would like the possibility of having a hearing
12	for some presentation to the commission where we
13	could identify questionable procedures and
14	questionable the ballots, if they're asked,
15	key ballots so that they don't just thrown into
16	the general pool.
17	CHAIRMAN B. BURDICK: Well, I think that we
18	have one, Commissioner Long made a comment
19	that he would like to consider having a hearing
20	up in Lake County anyway, A.
21	MR. B. KOTZAN: About a week before, that
22	would be possible, or ten days before, however
23	you
24	CHAIRMAN B. BURDICK: But B, we also in the
25	order have provided a mechanism for all that

reporting, which is to -- you know, toll-free 1 telephone, etc., to law enforcement officials. So I mean, we can talk about that -- duly noted 3 your request, and we'll -- we can talk about that or whatever, if that's something that can 5 be worked out or not. VICE CHAIR A. LONG: I think for us to have 7 a hearing, I think you'd have to give us something to have a hearing on. 9 MR. B. KOTZAN: We appreciate that, and we 10 at this point, obviously, though have the 11 affidavits, but we will, I'm sure as this thing 12 is gone -- going forward or some of the -- you 13 read the daily logs and then you have 12 people 14 voting for the same address, I mean, we -- we 15 want to know why --16 CHAIRMAN B. BURDICK: I think those are 17 things that go to Distribution List B, and I 18 think you have a significant in -- in Daley, and 19 I think that, you know, under --20 MR. B. KOTZAN: Right. 21 CHAIRMAN B. BURDICK: -- our order, that 22 that -- those are records for anything but to 23 challenge the election, if you choose to 24 challenge it after the fact. I'm not sure I'm 25

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comfortable with this body sitting in sort of a
        prejudging whether that -- you know, just
        because you want to come in and represent to us
3
         that it is so so ...
              MR. B. KOTZAN: No, we don't -- we -- we
5
         understand that.
              CHAIRMAN B. BURDICK: Okay.
              MR. B. KOTZAN: We just want to be able to
         identify that so that we know that these are the
 9
         issues present, and it may -- and it may
10
         (indiscernible) that the vote count is such that
11
         it'll become insignificant.
12
              CHAIRMAN B. BURDICK: Well, let's -- we'll
13
         take that under advisement, (indiscernible.)
14
              VICE CHAIR A. LONG: It's both sided.
15
         there are issues that are -- yeah, you want to
16
         adjourn. We got...
17
              CHAIRMAN B. BURDICK: I'd like -- I'd like
18
         to move we adjourn, I'm sorry.
19
              VICE CHAIR A. LONG: Okay.
20
              CHAIRMAN B. BURDICK: I've already
21
         cancelled...
22
              COMMISSION MEMBER T. JOHN: One quick note,
23
         just make -- procedurally, if you're trying to
24
         bring something before the Commission, you do it
25
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in a way that makes sense for the commission
1
2
         to...
              VICE CHAIR A. LONG: You (indiscernible)
3
         with him (indiscernible).
              COMMISSION MEMBER T. JOHN: Right.
              VICE CHAIR A. LONG: I vote we adjourn.
              (At this time the proceedings were adjourned.)
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